



**Application to register an Overseas Entity**



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|--------------------------------------|---|
| <i>Overseas Entity<br/>Name:</i>     | <b>TRINITY INVESTMENTS INC.</b>   |
| <i>Country Of<br/>Incorporation:</i> | <b>BELIZE</b>   |
| <i>Identity of Register:</i>         | <b>REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES<br/>ACT,BELIZE</b>   |
| <i>Registration<br/>Number:</i>      | <b>45458</b>  |
| <i>Legal Form:</i>                   | <b>UNLIMITED COMPANY</b>  |
| <i>Governing Law:</i>                | <b>THE INTERNATIONAL BUSINESS COMPANIES ACT CHAPTER 270<br/>OF THE LAWS OF BELIZE, REVISED EDITION 2017</b> |
| <i>Overseas Entity<br/>Address:</i>  | <b>PO BOX 1794 SUITE NO.2<br/>777 MILE 2, NORTHERN HIGHWAY<br/>BELIZE CITY<br/>Belize</b>                   |
| <i>Service Address:</i>              | <b>PO BOX 1794 SUITE NO.2<br/>777 MILE 2, NORTHERN HIGHWAY<br/>BELIZE CITY<br/>Belize</b>                   |

## ***Due Diligence Agent Details***

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*Anti Money*

*Laundering Number:*

*Name Of Person* **FEI LIU**

*With Overall*

*Responsibility:*

*Supervisory Body:* **ICAEW**

*Agent's Name:* **FLANTON LLP**

*Agent's Address:* **12 JOHN PRINCES STREET  
ENGLAND  
LONDON  
England W1G 0JR**

## ***Beneficial Owners***

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### ***Beneficial Owner Statement:***

**The entity has identified one or more registrable beneficial owners and that it has no reasonable cause to believe there are others, and that the entity is able to provide the required information about each registrable beneficial owner it has identified.**

## *Individual Beneficial Owner details*

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*Names:* **ANDREW CHARLES LOWNSBROUGH**

*Sanctioned when  
registered:* **NO**

*Date of Birth:* **\*\*/11/1969** *Nationality:* **British,**

*Service Address:* **23 FURNESS AVENUE  
ORMSKIRK  
UNITED KINGDOM  
L394TT**

*Nature of control* **The person holds, directly or indirectly, more than 25% of shares in the entity.**

*Nature of control* **The person holds, directly or indirectly, more than 25% of the voting rights in the entity.**

*Nature of control* **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

*Nature of control* **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**